



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2005
ISO 9001 : 2015



CB-045-MS

ISIN	INE665D01016
SCRIP CODE	BSE - 532230

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We do hereby certify that **Bengal Tea & Fabrics Limited** (the Company) having its Registered Office at Century Towers, 4th Floor, 45 Shakespeare Sarani, Kolkata 700017 have appointed **C B Management Services (P) Limited (CIN: U74140WB1994PTC062959)** a SEBI Registered Category I Share Transfer Agent bearing permanent Registration No. INR000003324 as its Share Transfer Agents (STA) having its Registered Office at P-22 Bondel Road, Kolkata 700019 for effecting transfer of shares, etc.

Further certified that , C B Management Services (P) Limited, as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility of the Company during the period from 1st October, 2019 to 31st March, 2020 and has maintained all the records of the activities in relation to both physical and electronic transfer of Bengal Tea & Fabrics Ltd.

For **Bengal Tea & Fabrics Limited**

For **C B Management Services (P) Ltd**

(Sunita Shah)
Company Secretary
Membership no.: FCS8495



(Sujit Sengupta)
Compliance Officer

Place: Kolkata

Date: 08.05.2020